

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
Fire & Police Committee  
Public Works Committee  
August 25, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Geroux, Reuther, Sveum, Steckler, Blackmore, Veil and Fuchs.

Brubakken moved to recommend the City Council approve the Flex PACE Rubric with the same policy used in the Flex PACE Program and allow the JSDC Board of Directors to have the ability to approve up to \$86,000.00 in Flex PACE Funds. Seconded by Gumke. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from JSDC for 2018 South Central Dakota Regional Council dues from Economic Development Funds, in the amount of \$35,869.00, with the City Share to be \$22,597.00 and paid from the City Sales Tax Fund. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve up to \$86,000.00 for Flex PACE Interest Buy down Funds for Witthauer, Inc., with the City Share to be up to \$68,800.00 and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request for \$75,000.00 in Economic Development Funds for Jamestown Tourism Grant, with the City Share to be \$60,000.00 and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council direct the City Attorney's Office to draft a proposed busking ordinance for the City of Jamestown. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council direct the Street Department to demolish the building destroyed by fire on part of Lots 3 and 4, Block 8, Original Plat to the City of Jamestown, now owned by the City. Seconded by Phillips. Unanimous aye vote. Carried.

The Second Reading of an Ordinance No. 1498, introduced by Council Member Brubakken, to amend and re-enact Section 21-16-04.1 of the City Code pertaining to parking of trailers, motor homes, etc., is scheduled for the September 5, 2017, City Council meeting.

Andersen moved to recommend the City Council authorize advertising for bids for the installation of Monitoring Well System Upgrades for the Sanitary Landfill. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator